

L050000043037

(Requestor's Name)

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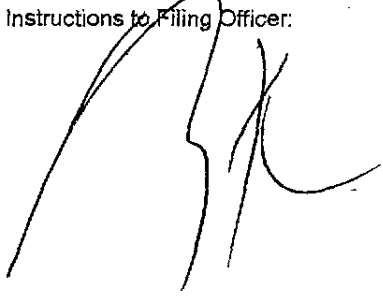
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05 MAY 19 PM 1:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 05-19-05

REF. #: 000150.38256

CORP. NAME: AUKER DIMOND DEVELOPMENTS III, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 512665 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
AUKER DIMOND DEVELOPMENTS III, LLC,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is AUKER DIMOND DEVELOPMENTS III, LLC (the "Company").

2. The Articles of Organization were filed on April 27, 2005, and assigned document number L05000043037.

3. The Amendments to the Articles of Organization set forth below were adopted by the Managing Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

Article V of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The name of the Managers are as follows:

Manager
Vivian Z Dimond
7420 SW 49 CT
Miami, FL 33143

Manager
Scott D Auker
7420 SW 49 CT
Miami, FL 33143

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5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Managing Members have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

AUKER DIMOND DEVELOPMENTS III, LLC

By: 
Scott D. Auker, Managing Member

By: 
Vivian Z. Dimond, Managing Member